REGULAR SESSION

SECOND DAY JANUARY 11, 2005

The Board of Supervisors met pursuant to adjournment. Present were Eugene Elsbecker, Chairman, Don Besch, Lee Froehlich, Don McGregor, and Jack Plathe. Absent none.

Discussion was held with the Secondary Road Foreman and the Engineer.

Motion by McGregor and 2nd by Besch to approve the claims as presented. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2^{nd} by Froehlich to approve the minutes of the previous meeting. Ayes all, Nays none. Motion carried unanimous.

Motion by Froehlich and 2nd by McGregor to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public Discussion and Committee Reports were held.

The Kossuth County Library Association asked the Supervisors to consider an increase of 4% plus an increase in the technology funds to each library from \$1,200 to \$1500 to maintain to continue the high level of services to deserving citizens of Kossuth County.

An overview of duties and responsibilities of engineer's office was presented in the assembly room. Kossuth County Road Department Mission Statement:

The goal of the Kossuth County Secondary Road Department is to be responsible and accountable for the planning, coordination and overall operation of the department; insuring proper engineering, construction and maintenance of our secondary road infrastructure. Our objective is to provide the services required in a safe and efficient manner at the most reasonable cost to meet the current and future needs of our county residents and the traveling public.

A copy of this overview can be viewed in the auditor and engineer's office.

A discussion was held with the County Attorney and the Supervisors regarding the Sexton Store. There will be no action taken by the Supervisors.

Motion by McGregor and 2nd by Plathe that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, IPL, to rebuild electric line along 320th Street beginning at 40th Avenue and going east ½ mile to 409 320th Street on the North side of section 15, Fenton Township, as per agreement and permit number 05-01-01 on file in the Kossuth County Engineer's Office. Ayes all, Nays none. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to approve Resolution for establishment of no snow removal routes. Ayes all, Nays none. Motion carried unanimous.

RESOLUTION FOR ESTABLISHMENT OF NO SNOW REMOVAL ROUTES

Kossuth County Resolution No. 01-11-05-01

WHEREAS, Kossuth County desires to classify certain roads on the area service system in the County to provide for a minimal level of snow removal; and

WHEREAS, Kossuth County, after consultation with the County Engineer, may designate-certain roads within the County as No Snow Removal routes pursuant to Kossuth County Snow Removal Policy contained in Ordinance No. 3A; and

WHEREAS, the Kossuth County Board of Supervisors, after consulting with the Kossuth County Engineer, designates various roads in Kossuth County as No Snow Removal Routes to utilize Snow Removal funds.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY that this County does hereby establish the roads described as No Snow Removal Routes and signs be erected.

						Approx. Distance
Road	Between		Location	Section	Township	(miles)
200 Avenue	280 Street	290 Street	West	32	Buffalo	1
230 Avenue	280 Street	300 Street	West	26,35	Buffalo	2
290 Street	210 Avenue	240 Avenue	North	33,34,35	Buffalo	3
320 Street	90 Avenue	100 Avenue	North	16	Burt	1
80 Avenue	320 Street	340 Street	West	5,8	Burt	2
80 Avenue	215 Street	220 Street	West	5	Cresco	0.5
215 Street	70 Avenue	80 Avenue	Center	6	Cresco	1
70 Avenue	210 Street	220 Street	West	6	Cresco	1
190 Street	70 Avenue	80 Avenue	North	19	Cresco	1
490 Street	10 Avenue	20 Avenue	North	19	Eagle	1
470 Street	30 Avenue	40 Avenue	North	33	Eagle	0.5

300 Street	20 Avenue	30 Avenue	North	29	Fenton	1
40 Avenue	280 Street	290 Street	West	34	Fenton	1
330 Street	10 Avenue	30 Avenue	North	7,8	Fenton	2
60 Avenue	150 Street	160 Street	West	1	Garfield	1
50 Avenue			West	2	Garfield	1
35 Avenue	150 Street		Center	4	Garfield	<u>.</u> 1
50 Avenue		110 Street	West	35	Garfield	<u>.</u> 1
		200 Avenue		31	German	0.5
250 Avenue		370 Street	East	24,25	German	2
		240 Avenue		34,35	German	2
		230 Avenue				3
				8,9,10	German	<u> </u>
490 Street		100 Avenue		21	Grant	
	460 Street		West	35	Grant	1
110 Avenue	480 Street	500 Street	West	14,23	Grant	2
						Approx. Distance
Road		veen	Location	Section	Township	(miles)
70 Avenue	480 Street	500 Street	West	18,19	Grant	2
400 Street	70 Avenue	80 Avenue	North	6	Greenwood	0.75
110 Avenue	360 Street	370 Street	West	23	Greenwood	1
100 Avenue			West	34	Greenwood	1
210 Avenue			West	9	Hebron	1
		230 Avenue		27	Hebron	<u>.</u> 1
	210 Street		West	1	Irvington	1
		160 Avenue		28	Irvington	1
140 Avenue			West	29	Irvington	1
	160 Street		West	36		<u></u>
	180 Street				Irvington	2
			West	14,23	Irvington	
	430 Street		West	11,14	Ledyard	2
		180 Avenue		14,15	Ledyard	2
		430 Street		20,29,32	Ledyard	3
		455 Street		4,9	Ledyard	1
		440 Street		17	Lincoln	1
190 Avenue	425 Street	430 Street	West	19	Lincoln	0.5
420 Street	220 Avenue	230 Avenue	North	27	Lincoln	1
450 Street	220 Avenue	250 Avenue	North	10,11,12	Lincoln	3
230 Avenue	440 Street	460 Street	West	2,11	Lincoln	2
240 Street	60 Avenue	70 Avenue	North	25	Lotts Creek	1
40 Avenue	260 Street	280 Street	West	3,10	Lotts Creek	2
160 Street	200 Avenue	210 Avenue	North	5	LuVerne	1
		160 Street		5	LuVerne	1
		200 Avenue		18	LuVerne	<u>.</u> 1
		130 Street		22	LuVerne	<u>.</u> 1
		210 Avenue		29	LuVerne	1
		250 Avenue			LuVerne	3
		250 Avenue			LuVerne	2.5
						2.5
		120 Street		26,35 15	LuVerne	0.5
		165 Avenue			Plum Creek	
		270 Street		•	Plum Creek	2
		240 Street			Plum Creek	2
		175 Avenue			Plum Creek	1.5
		330 Street		10	Portland	0.75
		320 Street		15	Portland	1
		310 Street		20	Portland	1
Old HWY 18				5	Prairie	1
200 Avenue	210 Street	220 Street	West	5	Prairie	1
210 Street	240 Avenue	250 Avenue	North	12	Prairie	1
200 Street	200 Avenue	210 Avenue	North	17	Prairie	1
		170 Street		32	Prairie	1
		220 Avenue		33	Prairie	<u>.</u> 1
		220 Avenue		28,29	Prairie	2
		250 Avenue		35,36	Prairie	2
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370 Street	160 Avenue	185 Avenue	North	22,23,24	Ramsey	2.5
160 Street	120 Avenue	130 Avenue	North	1	Riverdale	1
150 Street	70 Avenue	80 Avenue	North	7	Riverdale	1
						Approx. Distance
Road	Betw	veen	Location	Section	Township	(miles)
145 Street	70 Avenue	80 Avenue	Center	7	Riverdale	0.75
145 Street	90 Avenue	100 Avenue	Center	9	Riverdale	1
120 Street	110 Avenue	115 Avenue	North	26	Riverdale	0.5
140 Street	90 Avenue	110 Avenue	North	15,16	Riverdale	2
160 Street	135 Avenue	140 Avenue	North	6	Sherman	0.25
160 Street	130 Avenue	135 Avenue	North	6	Sherman	0.25
140 Street	140 Avenue	150 Avenue	North	17	Sherman	1
180 Avenue	130 Street	160 Street	West	1,12,13	Sherman	3
510 Street	130 Avenue	140 Avenue	North	7	Springfield	1
490 Street	150 Avenue	160 Avenue	North	21	Springfield	1
130 Avenue	470 Street	480 Street	West	30	Springfield	1
180 Avenue	460 Street	470 Street	West	36	Springfield	1
160 Avenue	480 Street	500 Street	West	15,22	Springfield	2
510 Street	150 Avenue	180 Avenue	North	9,10,11	Springfield	3
420 Street	60 Avenue	70 Avenue	North	25	Swea	1
270 Street	100 Avenue	105 Avenue	North	10	Union	0.5
105 Avenue	265 Street	270 Street	Center	10	Union	0.5
270 Street	120 Avenue	130 Avenue	North	12	Union	1
85 Avenue	240 Street	250 Street	Center	20	Union	1
240 Street	70 Avenue	80 Avenue	North	30	Union	0.5
120 Avenue	265 Street	280 Street	West	1,12	Union	1.5
265 Street	105 Avenue	120 Avenue	Center	10,11	Union	1.5
240 Street	85 Avenue	100 Avenue	North	28,29	Union	1.5
230 Street	80 Avenue	100 Avenue	North	32,33	Union	2
280 Street	240 Avenue	250 Avenue	North	1	Wesley	1
230 Avenue	270 Street	280 Street	West	2	Wesley	1
280 Street	220 Avenue	230 Avenue	North	3	Wesley	1
260 Street	210 Avenue	220 Avenue	North	16	Wesley	1
240 Street	200 Avenue	210 Avenue	North	29	Wesley	1
230 Street	220 Avenue	235 Avenue	North	34,35	Wesley	1.5
170 Street	10 Avenue	20 Avenue	North	31	Whittemore	1

Resolution adopted this 11 day of January, 2005.

	County of Kossuth, Iowa
ATTEST:	Eugene Elsbecker, Chairperson Kossuth County Board of Supervisors
Joann Bormann Kossuth County Auditor	

Kossuth County Agricultural Association presented some of the improvements they have done at the Fair grounds and those they would like to accomplish in the next year. They presented their request of \$36,000 to the Supervisors.

Motion by Froehlich and 2^{nd} by Plathe to approve the following claims:

General Basic Fund

Algona Municipal Utilities	Utilities	2321.82
AT & T	Phone	164.78
Iowa Office Supply	Supplies	248.45
Midwest Alarm Services	Inspection	840.00
United States Cellular	Phone	284.05
Wellmark Inc Flexible Benefits	Processing	185.00

Secondary Road Fund

Secondary Road Fund		
Algona Machine & Supply	Material	34.32
Algona Municipal Utilities	Utilities North Shop	350.71
Alliant Energy	Area shops/electric & gas	2500.70
AmberWave	Web design services updat	220.00
Arnold Motor Supply The Merril Barnes Group Inc.	Misc repair supplies	1657.92 184.96
Ellen Bergum	Agreement payment	100.00
Buscher Bros. Corporation	Misc repair parts	3.96
Business & Legal Reports	Social Security Guides	75.41
C.J. Cooper & Associates, Inc.		29.00
Catco	Strobe bar	1169.80
City of Bancroft	Utilities Bancroft Shop	159.46
City of Ledyard City of LuVerne	Jan-Feb-March Water/Shop Water fees LuVerne Shop	55.50 59.00
City of Swea City	Utilities Swea City Shop	14.75
Cook's Scrap Iron & Metal	Flat iron/materials	488.97
Ed's Conoco Service	Tire repair	77.95
Electronic Specialties	Two way radio repair	153.75
Fenton Coop Telephone	Fenton shop tele service	37.66
Greenberg Auto Supply Hallett Materials Western Iowa	Misc repair parts/supplie	4966.29 1254.99
Heartland Power Company	Intersection sec lighting	48.00
HicktoryTech	Phone service-Lakota	43.50
Interstate Battery of Upper IA	Batteries/flashlight	23.90
Iowa League of Cities	Annual service fee	100.00
Iowa State University Universi		500.00
Jacks OK Tire Service	Misc tire repairs/tires	1462.16
Kemco Tires Inc	Tire repair	61.50
KOFAB KRHC-Hospital	SS angle iron Pre employment drug scree	206.00 128.00
Kruse & Estherville Rock & Gra		2183.15
Lawn Manicurists	Veteran CST/stump treatme	180.00
Lone Rock CO-OP Tel Co.	Shop Telephone/Lone Rock	42.50
Marshall County Treasurer	Reg/2005 moving permit cl	24.00
Martin Marietta Aggregates	Class A	137.69
Max Yield Cooperative	Diesel/Bancroft/pump L-C09160973-55	4970.54 4153.23
Merryman Bridge Cons Co Midwest Diesel Injec	Wastegate	109.89
Miller Lumber Company	Pre-mix concrete	24.08
Motor Inn of Algona, Inc.	Misc repair part	6.14
Napa Auto Supply	Shop supplies/batteries	85.48
River Valley Truck Centers	Connectr	1249.75
Shillington Hardware	Shop supplies	26.05
Shoppers Supply Sioux City Iron Co	Black tiling plastic Spiral point plug tap	310.34 20.65
Star Energy	Diesel/bid/bulk/Ledyard	5889.12
Titonka-Burt Communication	Shop phone service-Titonk	28.48
Truck Country "OF IOWA"	Regulator/tbe	1120.90
United States Cellular	4 Cellular phones	206.89
W & H Coop Oil Co	Diesel/bid/bulk/3 shops	13866.85
Ziegler Inc	Misc repair parts/supplie	22242.12
L.O.S.T. Revenue Note		
2.0.0.1. Nevenue nose		
Iowa State Bank	Lost Revenue Note	20000.00
Kossuth County Self Insur		
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Wellmark Blue Cross and Blue S	Services	90850.95
Dare Program		
-		
TEE's Plus D.A.R.E. America Mdse	Supplies Supplies	848.89 99.19
D.A.K.E. America Muse	Supplies	99.19
Sanitary Landfill		
Arnold Motor Supply The Merril	——————————————————————————————————————	91.91
Barnes Group Inc.	Supplies	174.65
Richard Hellman	Bales	2500.00
Horizons Unlimited of Palo Alt Humboldt County REC	Monthly processing fees Electri Service	2147.19 371.82
K & H Coop Oil Co	Diesel	1331.26
Mankato Appliance Recycling	Recycling fee	1840.00
Roethler Electric % Mike Roeth	Lamps	90.00
Shoppers Supply	Supplies	56.81

StateLine Cooperative Attentio	Supplies	62.80
Titonka-Burt Communications	Telephone service	37.87
Townmart	Fuel	126.09
Wallace Water Conditioning	Supplies	29.00
Ziegler Inc	Parts and payment	3889.31

Ayes all, Nays none. Motion carried unanimous.

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unanim	, , , , , , , , , , , , , , , , , , , ,	a Vaudt to the appeals board. Ayes all, Nays none. Motion car
Motion	Motion by Besch and 2 nd by Plathe to approve the Depositor carried unanimous.	ories of the Kossuth County Treasurer. Ayes all, Nays none.
Ayes al	Motion by McGregor and 2 nd by Besch to appoint to the Koll, Nays none. Motion carried unanimous.	ossuth County Board of Health, Pat Bradley, and Nancy Clar
	On motion adjournment was taken until January 18, 2005.	
Attest:		
	Joann Bormann	Eugene Elsbecker, Chairman
	Kossuth County Auditor	Board of Supervisors